

W. D. Nicholas then moved that the Chair of Chemistry, as thus consolidated be declared vacant. Adopted.

Gen'l. Bird then moved that Professor Menke be elected to the Professorship of Chemistry, general, organic and agricultural. Lost.

Ayes	Nays
Kinkead	Buell
Nicholas	Bradford
R. A. Spurr	J. M. Unthank
Bird	

Dr. Clardy not voting. Dr. Spurr absent. The President of the College was then directed on motion of Capt. Nicholas to enter into correspondence with men of distinction in chemistry, with a view to fill the chair.

The Board then adjourned sine die at 7 P. M. June 1, 1887.

Jas. K. Patterson  
Assistant Secretary

Informal Meeting Board of Trustees, June 2, 1887.

Judge Kinkead's Office.

Present	W. B. Kinkead
	L. J. Bradford
	Philip Bird
	J. D. Clardy
	Richard A. Spurr
	R. J. Spurr
	W. D. Nicholas

On motion the following resolutions were adopted - Resolved that it is the sense of this informal meeting of a majority of the Board of Trustees that the eminent services of Dr. Peter regime that in his retirement from the

active duties of his Professorship the title and dignity of Emeritus Professor be conferred upon him, that his name be continued in the catalogue during his lifetime and that the use of the private laboratory for such analytical work as he may desire to do for the Geological Bureau and for private persons be hereby tendered to him.

Resolved that the foregoing resolutions be recommended to the Executive Committee for their adoption.

Signed

L. J. Bradford  
Phil Bird  
J. D. Clardy  
Rich. A. Spurr  
W. B. Kinkead  
R. J. Spurr  
W. D. Nicholas

At-a

R. J. Spurr, Ch. pro tem

James K. Patterson  
Assistant Secretary